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Cash Dividend Announcement for Equity Issuer	
Issuer name	China-Hongkong Photo Products Holdings Limited
Stock code	01123
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	To declare dividend for the year ended 31 March 2021
Announcement date	14 July 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	31 March 2021
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	13 August 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 August 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 August 2021 16:30
Book close period	From 19 August 2021 to 20 August 2021
Record date	20 August 2021
Payment date	08 September 2021
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Sun Tao Hung, Stanley, Mr. Sun Tao Hsi, Ryan and Ms. Chan Wai Kwan, Rita as executive directors; Dr. Sun Tai Lun, Dennis and Mr. Fung Yue Chun, Stephen as non-executive directors; and Mr. Li Ka Fai, David, Mr. Liu Hui, Allan and Dr. Wong Chi Yun, Allan as independent non-executive directors.	